

## Colfax County Board of Commissioners



P.O. Box 1498 ● Raton, New Mexico 87740 Ph. (575) 445-9661 ● Fax. (575) 445-2902 www.co.colfax.nm.us

#### **County Commissioners**

Si Trujillo Chairman Raton, NM 87740 (505) 617-6893

Mary Lou Kern Vice Chairman Raton, NM 87740 505-617-6895

Bret E. Wier Member P.O. Box 664 Angel Fire, NM 87710 (505) 652-0039

Monte K. Gore Colfax County Manager 230 North 3rd Street Raton, NM 87740 (575) 445-9661

## **Elected Officials**

Lydia M. Garcia County Treasurer (575) 445-3171

Kristi E. Graham County Assessor (575) 445-2314

Royal Quint Probate Judge (575) 445-9565

## REGULAR MEETING July 25, 2023 AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, July 25, 2023, at 9:00 A.M., in the Commission Chambers, 3rd Floor at the Colfax County Building, Raton, NM for the following:

This agenda can be viewed at the Colfax County Website at <a href="https://www.co.colfax.nm.us">www.co.colfax.nm.us</a>

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Salute to the New Mexico Flag
- 4. Approve Agenda
- 5. Approve Regular Meeting Minutes for July 11, 2023,
- 6. Recognize Visitors
- 7. Public Comment
- Discuss/Action Appoint Road Review Committee for Abandonment of Road, Section of 7<sup>th</sup> Street, 6<sup>th</sup> Street, and 41 Avenue, Lee Dixon, and Alexis Dixon
- 9. Discuss/Action Resolution 2023-24, Budget Adjustment Various Funds
- 10. Discuss/Action Resolution 2023-25, 2022-2023 Final Quarter Financial Report Year Ending June 30, 2023
- 11. Discuss/Action -Resolution 2023-26, 2023-2024 Final Budget Adoption
- 12. Discuss/Action Vigil Maldonado Detention Center, Replace Two (2) Full Time Correctional Officer Positions for One (1) Full Time Nurse Position
- 13. Discuss/Action Dispatch Agreement Between the City of Raton and Colfax County, 60-day Agreement
- 14. Discuss/Action Award RFP 2023-002, Banking Services
- 15. Discuss/Action Professional Service Contract, Banking Services, Pursuant to RFP 2023-002
- 16. Discuss/Action Professional Services Contract Between Colfax County and Molzen-Corbin & Associates Inc.
- 17. Discuss/Action Groundwater Monitoring Project Agreement Between Colfax County and Zeigler Geologic Consulting, LLC
- 18. Discuss/Action Contract Between Colfax County and San Juan County for Housing of Juvenile Detainees



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- 19. Discuss Quarterly Department Updates
- 20. Commissioners' Docket
- 21. Managers' Docket
- 22. Adjourn

Done this 18th day of July 2023

Salute to the New Mexico Flag – "I salute the flag of the State of New Mexico and the Zia Symbol of perfect friendship among united cultures."